

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

April 14th, 2014

11:00AM - Noon
Conference Call

EGC Participants

- Lou Bedor – VEM
- Melissa Prindiville – ACCD
- Ivan Brown - VCGI
- Steve Sharp – VCGI
- Lesley Bean – Vtrans
- Pete Young - VDH

Guests:

Documents Distributed:

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
10:00AM to 11:00AM	<ul style="list-style-type: none">❑ Status of EGC Open Data Workgroup efforts<ul style="list-style-type: none">○ Steve reviewed decision/guidance from VCGI Board of Directors regarding project funding. The Board decided that it wasn't prepared to commit funds at this time to this project given the uncertainty about VCGI's future. The recommend that we go with an RFI instead to gather additional information such as possible cost of project.○ As a result VCGI (Steve Sharp) crafted a VT Open GeoData Portal "Request for Information (RFI)" and released it on 4/14/2014.❑ VT Ortho Photos 2013<ul style="list-style-type: none">○ Availability status of buy-up areas: Available for download from VCGI's website.○ EGC partner options for obtaining copies of imagery: VCGI is willing to work with partners interested in get uncompressed copies of the imagery.❑ EGC Web Services<ul style="list-style-type: none">○ Updated E911 Geocoding services: VCGI loaded the latest E911 data and updated the service.○ Imagery services – 2013 update plan and timeline: New 2013 ortho services, 2012 NAIP, and "best available" imagery services will be available by June 1st.❑ EGC Emergency Management Workgroup<ul style="list-style-type: none">○ Status of activities – Had a kickoff meeting and craft a draft Workgroup Charter. The group plans to get together once a month. Next meeting will

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	<p>be in early May.</p> <ul style="list-style-type: none"> □ VCGI ArcGIS/SDE upgrade Plans & Timeline <ul style="list-style-type: none"> ○ VCGI will be upgrading to <ul style="list-style-type: none"> • ArcGIS Server 10.2.2 on June 1st. • ArcSDE 10.2.2 on July 1st.
Next Meeting	<ul style="list-style-type: none"> ○ Monday, May 5th (11AM), 2014: Conference Call

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	Geocortex Essentials <ul style="list-style-type: none"> • Look and Feel Standards 	EGC + Geocortex Admin Team	?	On Hold	Draft look and feel standards submitted to State Web Master. No response.
4.	MAPS.VERMONT.GOV homepage	Leslie Pelch + Melissa Prindiville + other EGC	March 2014	Medium	Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes.

ACTION ITEMS - COMPREHENSIVE LIST

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5.	EGC Web Services <ul style="list-style-type: none"> Work to revise EGC Web Services document to address versions, https, and life-cycle issues. Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO Craft ESRI Community Mapping Program implementation plan 	EGC	Fall 2013	DONE	EGC needs to vote on revised Web Services plan (2.1) VCGI crafted a draft ESRI Community Mapping Program Plan and presented it to the EGC. Need EGC feedback. VCGI also engage RPCs to participate.
6.	BING Maps license <ul style="list-style-type: none"> Work with EGC Members and DII to determine if we should get a BING Maps enterprise license Get BING pricing Evaluate other options such as Google and ArcGIS Online. 	EGC	Summer 2013	DONE	"use cases" submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item Contact ACCD if you're interested in the possibility of sharing their license.
7.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	LOW	to do
8.	Data Warehouse Workgroup <ul style="list-style-type: none"> Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution Participate in DII Open Data Pilot using Socrata 	EGC	2/1/2014	HIGH	<ul style="list-style-type: none"> - Tested Socrata and CKAN - User Stories (requirements) defined and ranked
9.	ESRI MPA <ul style="list-style-type: none"> MPA has expired. Need to prod BGS/ESRI to get a new one signed. 	VCGI/EGC	1/1/2014	HIGH	Contact BGS and ESRI to push issue. No response as of 1/6/2014.
10.	TS Irene Data Repository	VCGI/EGC/ VTStrong	?	LOW	Need to meet with the Irene Recover Office to discuss plan/scope
11.	Parcel Workgroup <ul style="list-style-type: none"> Setup SharePoint subsite under EGC site Setup regular meeting schedule 	Leslie Pelch and others interested	Nov 2013	DONE	Created subsite
12.	GIS Career Ladder <ul style="list-style-type: none"> Craft a proposal Present to EGC for endorsement Present to State HR 	Peter Telep and volunteers	Jan 2014	HIGH	Crafted detailed job specifications for GIS Specialist 1-4 and present to EGC for review

